DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION USING AN APPLICATION DATA SHEET (37 CFR 1.76)

Electronic Version v11 Stylesheet Version v10

> Title of Invention

LED LIGHT SOURCE HAVING A HEAT SINK

As the below named inventors, we declare that:

This declaration is directed to the invention titled: "LED LIGHT SOURCE HAVING A HEAT SINK"

We believe that we are the original and first inventors of the subject matter which is claimed and for which a patent is sought;

We have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to above;

We acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to us to be material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT International filing date of the continuation-in-part application.

All statements made herein of own knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.

FULL NAME OF INVENTORS:

Inventor 1: Chia-Fu Chang	Inventor		
Signature:	Citizen of: TW	Citizen of: TW	
Inventor 2: Ching-Chi Shaw	Inventor		
Signature:	Citizen of: TW		

PATENT Docket No ELUP0003USA

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

I believe I am the sole (if only one name appears below), or joint (if more than one name appears), original and first inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

"LED LIGHT SOURCE HAVING A HEAT SINK"

ecification for the above erial number:	entitled invention is filed herewith. entitled invention was filed previously Filing Date: ed and understand the contents of the above identified ended by any amendment referred to above.
erial number:	Filing Date:
by state that I have reviewe	ed and understand the contents of the above identified
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disclosed in this application of the disclose to the Patent and Trobility of the invention disclose	information which is material to the patentability of on in accordance with Title 37, Code of Federal acknowledge the duty in any continuation-in-part ademark Office all information known to be material losed in this application, as defined in 1.56, which date of the prior application and the filing date of this
PRIC	DRITY CLAIM
no claim of priority	•
f priority is based on the	following:
	no claim of priority

POWER OF ATTORNEY

As a named inventor, I hereby appoint the following attorneies to prosecute this application and to transact all related business in the Patent and Trademark Office:

Winston Hsu

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Mord Michael Lewis

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Combined Declaration and Power of Attorney, Page 1 of 2

NPO#ELU-P0003-USA:0

CUST#

F#NPO-P0001E-US DSA0-092U002860

DECLARATION

Thereby declare that all statements made hereby of my own knowledge are true and that all statements made on information and belief use believed to be true, and further that these statements were made with the knowledge that willful felso statements and the lise so made are purushable by line of impriscionment of both under Section 1001 of Tule 19 of the United States Code and that such willful take statements may propardize the validity of the application or any patent usued hereon

Printed Name: Post Office Address: and Residence

Cinzen of:

Date 2003. 3.14

Printed Name. Ching-Chi Shaw and Residence Tarwan, R.O.C.

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Continued Declaration and Power of Attorney, Page 2. of 2.

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POWER OF ATTORNEY OR AUTHORIZATION OF AGENT

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Title of Invention

LED LIGHT SOURCE HAVING A HEAT SINK

First Named Applicant:

Chia-Fu Chang

Attorney Docket Number: ELUP0003USA

We hereby appoint the registered practitioner(s) at Customer Number:

027765

as our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

We are the Applicants/Inventors.

Full Names of Applicants of Record:

۱۸/	inston	Hsu
Vν	HSWH	пsu

Signature: Winston Hsu Date: 2003-06-26

Mord Michael Lewis

Signature: Mord Michael Lewis Date: 2003-06-26